P960008069 MICHAEL MALISZEWSKI, P.A. SID S. FEDERAL HIGH

ATTORNEY AT LAW

SUITE 100 STUART, FLORIDA 84994 (561) 223-7010

September 12, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Filing for Articles of Amendment for Home Installations, Inc.

Dear Madam/Sir:

000002293060--6 -09/15/97--01106--004 *****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of for HOME INSTALLATIONS, Inc. Kindly file these and return a stamped copy to my office in the enclosed envelope. My check for \$ 35.00 is enclosed for the fee.

Thank you kindly for your assistance.

Very truly,

Michael Maliszewski, Esq.

VS SEP 2 2 1997

NC

ARTICLES OF AMENDMENT to

FILED 97 SEP 15 AM 8: OL SECRETAKY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION of

HOME INSTALLATIONS, INC.

- 1. That the following provisions of the Articles of Incorporation of HOME INSTALLATIONS, INC., a Florida corporation, filed in Tallahassee on September 26, 1996, be and are hereby amended in the following particulars.
 - A. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the Corporation shall be Custom Drapery Installations, Inc., whose principal address is: 606 NE Vanda Terrado, Jensen Beach, Florida, 34957."

2. The foregoing Amendment was adopted by the sole shareholder, and the Board of Directors of the Corporation on day of <u>Suptumber</u>, 1997.

Beuf Juuis

Charles P. Cain, Director

(seal)

Notary Public Keefer Smith

My commission expires:

